



**LTD RESOLUTION NO. 2020-07-15-045**

**APPOINTMENT OF MARIANNE NOLTE TO A THREE YEAR TERM ON THE STRATEGIC PLANNING COMMITTEE**

**WHEREAS**, by Resolution No. 2016-12-12-041, the Board of Directors created the Strategic Planning Committee to provide independent advice on strategic planning issues related to advancing the goals of the Long-Range Transit Plan, including but not limited to, developing the Frequent Transit Network, making better connections, reducing trip and wait times, bridging the first and last mile, creating safer ways to access service, and optimizing solutions for urban and rural areas;

**WHEREAS**, by Resolution No. 2016-12-12-041, the Board of Directors directed the general manager, with the advice and consent of the LTD Board of Directors, to appoint members of the Strategic Planning Committee to serve renewable two-year terms. ;

**WHEREAS**, by Resolution No. 2016-12-12-041, SPC shall include at least two members of the LTD Board of Directors as well as representatives from its key partners: the Eugene City Council, Springfield City Council, Lane County Board of Commissioners, and the Oregon Department of Transportation, but shall not include a quorum of any policymaking body. The Committee should also include a diverse set of stakeholders;

**WHEREAS**, an employee of Better Eugene Springfield Transportation (BEST), Marianne Nolte, submitted an application;


**WHEREAS**, Ms. Nolte represents a transit advocacy organization and is knowledgeable about transit services in Lane County; and,

**WHEREAS**, SPC has vacancies for appointment to the committee for a two-year term.

**NOW, THEREFORE, BE IT RESOLVED**, that the LTD Board of Directors passes a Resolution:

Appointment of Marianne Nolte to a two-year renewable term on the Strategic Planning Committee

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 15<sup>TH</sup> DAY OF July, 2020.

  
Carl Yeh (Oct 6, 2020 11:42 PDT)  
Board President, Carl Yeh

# 25-SPC Member Appointment - RESOLUTION

Final Audit Report


2020-10-06

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